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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: EVANS PROPERTIES OF KY, LLC

Company ID: 0625834

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Principal Office

EVANS PROPERTIES OF KY, LLC 2706 ALIA CIRCLE LOUISVILLE, KY 40222

Registered Agent Name/Address

STEPHEN J. EVANS C/O LOUIS T. ROTH CO. 2100 GARDINER LANE, SUITE 207

LOUISVILLE, KY 40205

Members/Managers

Member Stephen J & Gerry Evans Trust 2100 Gardiner Ln, Ste 207 Louisville, KY 40205

Signatures

Signature STEPHEN J EVANS

Title MEMBER